

262215

MCDONALD INSURANCE AGENCY, INC.

P.O. BOX 9444

WINTER HAVEN, FL. 33883-9444

PHONE NUMBER (863) 294-5521
OR (863) 293-1885

400004191214--4
-05/09/01--01095--020
*****43.75 *****43.75

CHECK IS ATTACHED FOR THE FOLLOWING:

FILING FEE FOR THE ARTICLES OF DISSOLUTION	\$35.00
1 CERTIFIED COPY OF THE DISSOLUTION	\$ 8.75
TOTAL	<hr/> \$43.75

FILED
01 MAY -9 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 16 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2001

Eloise M. Bush
604 Piedmont Drive, SE
Winter Haven, FL 33880-4544

SUBJECT: MCDONALD INSURANCE AGENCY, INC.
Ref. Number: 262215

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 201A00020313

FLORIDA DEPARTMENT OF STATE
SANDRA MORTHAM
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: DISSOLUTION OF MCDONALD INSURANCE AGENCY, INC.
A FLORIDA CORPORATION #
P.O. BOX 9444
WINTER HAVEN, FL 33883-9444

AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF MCDONALD INSURANCE AGENCY, INC., HELD AT THE CORPORATE OFFICES AT WINTER HAVEN, FL ON MARCH 31, 2001, THE FOLLOWING RESOLUTION WAS ADOPTED:

RESOLVED, THAT MCDONALD INSURANCE AGENCY, INC., A FLORIDA CORPORATION WILL BE DISSOLVED ON THIS DATE, MARCH 31, 2001.

THE CORPORATION'S ASSETS WERE DISTRIBUTED TO THE SHAREHOLDERS IN EXCHANGE FOR ALL OUTSTANDING STOCK. THE STOCK RECEIVED BY MCDONALD INSURANCE AGENCY, INC., A FLORIDA CORPORATION WAS CANCELLED ON MARCH 31, 2001.

Eloise M. Bush
604 Piedmont Dr. S.E.
Winter Haven, FL 33880-4544

YOURS TRULY,


JACQUELYN S. STAACK-PRESIDENT


C. WAYNE LITTLEJOHN-SECRETARY

ARTICLES OF DISSOLUTION

FILED
01 MAY -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: McDonald Insurance Agency, Inc.

SECOND: The date dissolution was authorized: March 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 3rd day of May, 2001.

Signature Jacquelyn S. Staack
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jacquelyn S. Staack

(Typed or printed name)

President

(Title)